

The Honorable Ricardo S. Martinez

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

RUSSELL H. DAWSON, et al

Plaintiffs,

vs.

SOUTH CORRECTIONAL ENTITY  
("SCORE"), et al;

Defendants.

NO. 2:19-cv-01987-RSM

**PLAINTIFFS' OPPOSITION TO  
NAPHCARE'S MOTION FOR  
PARTIAL SUMMARY JUDGEMENT**

**NOTED ON CALENDAR:**

I. RELIEF REQUESTED

Plaintiffs respectfully request that the Court deny NaphCare's motion.

II. STATEMENT OF FACTS

Plaintiffs strongly disagree with NaphCare's recitation of facts. Each of the NaphCare defendants ignored signs of Damaris's serious medical needs. NaphCare generally argues that Damaris was monitored by its employees, who were unable to determine what medical assistance to provide. A more accurate description of the fact pattern is that NaphCare's non-physician staff watched Damaris die without making any effort to provide or facilitate medical care because NaphCare's staff recklessly disregarded their professional duties and because NaphCare did not have adequate policies in place to treat mentally ill patients.

**A. NaphCare never medically screened Damaris or developed a treatment plan, due to policy deficiencies relating to mentally ill inmates**

Damaris was booked into SCORE Jail on the afternoon of December 30, 2017. When she arrived at the jail, she was unable to walk and was not responsive to corrections officers. Declaration of J. Nathan Bingham ("Bingham Decl."), Exh. V-1.<sup>1</sup> Despite Damaris's obvious mental illness, NaphCare never conducted an intake screen or created a treatment plan. Dkt. 154-2 at 3 ("NaphCare Chart Notes") (chart note by Mental Health Professional ("MHP") Jessica Lothrop explaining that Damaris did not go through booking process). As an internal investigation would later reveal, NaphCare's failure to conduct an intake resulted from a loophole in its policies and procedures.

At the time of Damaris's incarceration, NaphCare's policies and procedures did not properly account for inmates that were unable to cooperate in the booking process due to mental illness. NaphCare technically has a written initial screening policy that requires an intake screen

<sup>1</sup> Video exhibits are indicated by the preface of "V-..." and were filed under seal. *See* Dkt. #171.

1 upon admission and for all “mentally unstable” inmates to receive appropriate treatment and then  
 2 written clearance *before* entering the facility. Dkt. 82-12 (Initial Screening Policy at ¶2).  
 3 However, in practice NaphCare’s custom was to simply place mentally ill inmates in isolation  
 4 without medically screening them until their psychological symptoms subsided on their own.  
 5 Bingham Decl., ¶3, Exh. 8, Deposition of Henry Tambe (“Tambe Dep.”) at 78:6-18; *Id.* at ¶4,  
 6 Exh. 9, Deposition of Brittany Martin (“Martin Dep.”) at 107:2-3; *Id.* at ¶5, Exh. 10, Deposition  
 7 of Rebecca Villacorta (“Villacorta Dep.”) at 111:7-112:1; 130:1-135:13; *see also* Dkt. 82-9  
 8 (NaphCare’s answer to Interrogatory No. 7: “Assuming the inmate is cooperative...”); *id.*, Dkt.  
 9 82-10, Exh. J (Martin answer to Interrogatory No 6: intake screen not completed because  
 10 Damaris was deemed “uncooperative.”).

12 Here, numerous NaphCare employees were aware that Damaris had not been medically  
 13 screened and defended their decisions to not attempt a screen or send her for clearance at a  
 14 hospital. Tambe Dep. at 82:1-8; Martin Dep. at 37:17-38:9; 41:25-43:1; Bingham Decl., ¶6, Exh.  
 15 11, Deposition of Sally Mukwana (“Mukwana Dep.”) at 12:14-15:24. Plaintiffs do not anticipate  
 16 that NaphCare will contest the existence of this custom because NaphCare’s brief acknowledges  
 17 it: “If an inmate is combative or otherwise unwilling or unable to participate in the booking  
 18 screen, custody will not bring them to the booking nurse and the screening cannot take place  
 19 until the inmate calms down or reaches a state that is amenable to participating in the intake  
 20 screening process.” Dkt. 148 at 4:10-13. Notably absent in the above passage from NaphCare’s  
 21 brief is any consideration of inmates who are “otherwise unwilling” because they are *unable* to  
 22 participate in the screening process for mental health reasons.

25 Ms. Lothrop, a NaphCare MHP, described this problem as an inmate getting “stuck in  
 26 booking.” Bingham Decl., ¶7, Exh. 12, Deposition of Jessica Lothrop (“Lothrop Dep.”) at 16:24-  
 27

17:5. Inmates with legitimate mental health problems were treated the same as inmates with discipline problems. Although NaphCare changed its policies after Damaris's death, at the time of Damaris's incarceration there were no policies addressing inmates that were uncooperative due to mental illness, Tambe Dep. at 79:15-22, and there was no maximum amount of time that a mentally ill inmate could spend "stuck in booking." Tambe Dep. at 67:8-87:14 (repeatedly acknowledging that there are no limits to how long an inmate can go without being booked); Villacorta Dep. at 111:7-112:1.

When an inmate becomes "stuck in booking," it causes two major problems. First, the conditions in booking are not appropriate for habitation. In booking there are no beds, the lights are left on 24 hours a day, and the temperature is cold. Dkt. 154-5 (SCORE Amended Responses to Plaintiffs First RFA); Bingham Decl., ¶8, Exh. 13, Deposition of Brenda Scott ("Scott Dep.") at 42:2-23. And second, according to NaphCare's director of nursing, if an inmate is never fully screened, a "treatment plan" is never created. Tambe Dep. at 169:25-170:8. A treatment plan can only be created by a doctor or nurse practitioner. *Id.* at 169:19-24. Treatment plans are vital to assuring an inmate's access to appropriate care, as they determine the frequency and nature of monitoring, *Id.* at 90:17-20, and medical rounds, *Id.* at 90:17-20; 93:3-7; 97:5. In other words, without an intake screen and treatment plan, there is no way to assure at-risk inmates are properly treated or even monitored for medical emergencies.

Plaintiffs' correctional nursing expert Rebecca Luethy also explains how the failure to send Damaris to the hospital when she was unable to engage in an intake screen constitutes a deliberately indifferent breach of the standard of care. Dkt. 83, ¶10, 10(a). Not surprisingly, because Damaris was never screened and a treatment plan was never created, NaphCare's monitoring over the next few days continued to be substandard. No vital signs were ever

properly taken and recorded.<sup>2</sup> Dkt. 83, ¶10(b)(1) (Luethly Decl.); Dkt. 84, ¶19.7.5 (Piel Decl.)

Long periods of time—17 hours, 14 hours, and 12 hours—elapsed between clinical notations about Damaris’s condition. Dkt. 83, ¶15 (Luethly Decl.) The fact that there was almost no objective monitoring in the following days increased the danger to Damaris. *Id.* at ¶10(b), 10(b)(i-viii). Had the nurses conducted basic diagnostic testing, they would have observed abnormal vital signs and other physiological evidence of her ketoacidosis and hyponatremia. *Id.* at (b)(i). And if these problems were identified and addressed, they were easily treatable. Dkt. 85 (Wigren Decl.) at ¶18 (“...Ketoacidosis...can be corrected with medical treatment.”); ¶19 (“...Hyponatremia...can be corrected with medical treatment.”) (Wigren Decl.); Dkt. 84 at ¶20.8 (“...ketosis and hyponatremia are reversable and treatable causes of delirium.”) (Piel Decl.).

Accordingly, NaphCare’s policy to not screen and create treatment plans for mentally ill inmates directly caused Damaris’s death.

NaphCare was also on notice of the dangers of its policy. In the two years before Damaris’s death, Disability Rights Washington (“DRW”), an independent protection and advocacy organization with a federal mandate to monitor and advocate for the conditions of people with disabilities, conducted an extensive research project at SCORE (“the AVID Project”). Bingham Decl., ¶9, Exh. 6 (AVID Report). There, DRW used the authority derived from its federal mandate to investigate systemic deficiencies affecting people with mental illness at SCORE. NaphCare’s personnel are well aware of the AVID Project and have spoken with the DRW staff. *See, e.g.*, Bingham Decl., ¶10, Exh. 14, Deposition of Nancy Whitney (“Whitney Dep.”) at 141:16-142:15.

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<sup>2</sup> Although a factual dispute exists regarding the specifics, one NaphCare nurse claims to have taken a partial set of vital signs but never recorded them.

1       The AVID Project revealed numerous deficiencies in how mentally ill inmates were  
 2 treated at SCORE. Many inmates did not receive timely mental health screenings or have  
 3 documentation of individualized mental health treatment plans in their health records. In  
 4 addition, SCORE's mental health system consisted primarily of psychiatric medication  
 5 management, weekly MHP rounds in segregated units, and quick cell-front assessments. There  
 6 was little or no individual counseling or group therapeutic programming available for inmates  
 7 with mental illnesses, and a significant portion of inmates with serious mental illnesses and  
 8 functional impairments were simply kept in solitary confinement without access to care. The  
 9 AVID Project provided SCORE and NaphCare with clear notice of how their deficient policies  
 10 and practices were harming—and would continue to harm—mentally ill inmates.

12       As a result of the AVID Project, SCORE committed to reducing delays in wait times to  
 13 see psychiatric providers, AVID Report at 6, improve the creation and documentation of  
 14 individualized treatment plans, *Id.* at 8, decrease the use of discipline against mentally ill  
 15 inmates, *Id.* at 11, and decrease the use of solitary confinement for mentally ill inmates, *Id.* at 9.  
 16 Unfortunately, NaphCare's policies were inconsistent with the promised reforms.

18       A 2017 NCCHC audit of NaphCare's services at the Washoe County jail also put  
 19 NaphCare on notice that its form policies were insufficient. Bingham Decl., ¶11, Exh. 7  
 20 (NCCHC Audit). The NCCHC auditor noted deficiencies in the manner in which NaphCare's  
 21 booking personnel conducted the pre-screening process, which determines whether an inmate  
 22 was to be accepted into the facility. NCCHC Audit at 7. Additionally, the audit found that a  
 23 "high percentage of the screening forms appearing to be incomplete." *Id.* Health assessments in  
 24 the booking area were also deficient. Inmates were held in the booking area before assessment  
 25 for too long, inadequate involvement by MHPs in the assessments led to insufficient assessment  
 26  
 27

1 of mentally ill inmates, and full mental health assessments were not occurring as required. In  
 2 particular, the assessor wrote that the policies and training were “not sufficient for adequately  
 3 assessing the complex mental health problems and mental illnesses that a substantial number of  
 4 people who are incarcerated experience. Adequate and accurate assessment ensures accurate  
 5 diagnosis and the development of an effective treatment plan.” *Id.* at 9-10. To summarize, shortly  
 6 before Damaris’s death, the NCCHC warned NaphCare that its inadequate policies relating to  
 7 mentally ill inmates were compromising the effectiveness of its treatment plans for those  
 8 inmates.  
 9

10 The AVID Project and NCCHC audit put NaphCare on notice that without better policies  
 11 and procedures to screen and provide care for mentally ill inmates, adverse medical and mental  
 12 health outcomes were sure to occur.

13 **B. NaphCare’s individual employees were deliberately indifferent to Damaris’s**  
 14 **medical needs**

15 1. MHP Billie Stockton. Due to the clear symptoms of mental illness that were observable  
 16 even to a layperson. SCORE’s booking sergeant, Sgt. Scott, reviewed the probable cause  
 17 statement for information about Damaris’s condition. There, she discovered that Damaris’s  
 18 husband told the arresting officers that Damaris had a mental health problem. Sgt. Scott  
 19 contacted NaphCare MHP Billie Stockton and advised her as such. Scott Dep. at 31:4-21; 33:4-  
 20 14. Sgt. Scott contemporaneously noted in SCORE’s custody notes that she advised NaphCare  
 21 about the reported mental health problem and requested an assessment.  
 22

23 Ms. Stockton denies that Sgt. Scott notified her about Damaris or provided any  
 24 information about Damaris’s known mental health issues. Bingham Decl., ¶12, Exh. 15,  
 25 Deposition of Billie Stockton (“Stockton Dep.”) at 95:1-21. The discrepancy between Sgt.  
 26 Scott’s recollection and Ms. Stockton’s recollection was the subject of a SCORE internal  
 27

1 investigation even before this lawsuit began. Scott Dep. at 18:24-21:7; 32:7-18; Stockton Dep. at  
 2 60:22-64:11; Bingham Decl., ¶13, Exh. 1 (Emails between Stockton and DiCrocce). This  
 3 disagreement presents a classic material dispute of fact. If a juror were to believe Sgt. Scott, and  
 4 not Ms. Stockton, they could certainly find that Ms. Stockton acted with deliberate indifference  
 5 by not following up on Sgt. Scott's phone call requesting a mental health evaluation. NaphCare's  
 6 claims that it is not "standard procedure" for SCORE corrections staff to provide medical or  
 7 mental health information, Dkt. 148 at 7-9, highlights the gravity of Damaris's situation. It  
 8 means Damaris was visibly unwell enough that Sgt. Scott took extraordinary measures to convey  
 9 mental health information to NaphCare.  
 10

11 Even when Ms. Stockton eventually *did* see Damaris, her care was recklessly deficient.  
 12 Ms. Stockton briefly glanced into Damaris's cell, where Damaris was naked and lying on her  
 13 back, flailing her arms and legs in the air, while yelling. Bingham Decl., ¶14, V-2; ¶15, V-3; ¶16,  
 14 V-4; Stockton Dep. at 21:14-22:21. Although Ms. Stockton initially claimed in her deposition  
 15 that she spent three to five minutes trying to get Damaris's attention, the video proves that it was  
 16 in fact less than 30 seconds. Bingham Decl., V-2.  
 17

18 Ms. Stockton justified her inaction by simply writing Damaris off as intoxicated.  
 19 Bingham Decl., ¶17, Exh. 2 (Stockton Interrogatory Responses 1, 5, 7). However, Ms.  
 20 Stockton's intoxication rationalization is nonsensical. Ms. Stockton first claimed she thought  
 21 Damaris was intoxicated because Damaris was pacing and yelling, but then Ms. Stockton  
 22 acknowledged that she was not close enough to see Damaris's eyes or note any other signs.  
 23 Stockton Dep. at 23:20-25. Ms. Stockton then claimed that it is impossible to tell the difference  
 24 between intoxication and mental illness unless you let a patient dry out for *five days*. *Id.* at 25:15-  
 25 20; 52:18-53:24. In Ms. Stockton's opinion, even urines tests, social history, and medical history  
 26  
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are not helpful in determining the difference between intoxication and mental illness. *Id.* at 26:10-27:18. Accordingly, she chose to not even attempt to access SCORE’s records because she was “positive” there would be nothing relevant—even though, in reality, these records would have included Sgt. Scott’s note and the information from the arresting officers about her reported mental illness. *Id.* at 31:6-33:4. Ms. Stockton also chose not to speak with corrections officers in booking but offered no coherent reason why. *Id.* at 33:5-9. Ms. Stockton even went as far as claiming that if somebody told her that Damaris had a diagnosed mental health condition that she would not have done anything about it because she assumes everyone in jail is intoxicated. *Id.* 35:25-42:3. Assuming that literally every person booked into jail is intoxicated and providing no treatment for five days—regardless of information to the contrary—is not sound medical practice. Rather, it is an offensive display of Ms. Stockton’s prejudices, and a reasonable juror could certainly find these opinions and practices to be recklessly indifferent.

Ms. Stockton’s practice of assuming every inmate is intoxicated also violates the standard of care. Because medical conditions may mimic and confound psychiatric symptoms (and intoxication), medical evaluation should occur before psychiatric management to identify medical etiologies of a patient’s condition and possible comorbidities requiring care. Dkt. 184 at ¶20.5 (Piel Decl.); Bingham Decl., ¶18, Exh. 16, Deposition of Dr. Jennifer Piel (“Piel Dep.”) at 26:9-24; 46:13-21. In other words, physical causes need to be ruled out first.

2. Booking Nurse Brittany Martin. NaphCare implies that Damaris was acting combatively when she was booked, but no testimony or other evidence supports this theory. Ms. Martin first saw Damaris as Damaris’s limp body was dragged into a booking cell. Martin Dep. at 24:5-17; Bingham Decl., Exh V-1. Neither at that point nor any other time during Ms. Martin’s

1 interactions with Damaris was Damaris combative. *Id.* at 24:21-22; 27:1-3; 58:16-19; 60:2-5;  
2 67:18-19. There is also no evidence that corrections officers prevented a medical exam.

3 When Ms. Martin next saw Damaris at 3:55pm on December 30, 2017, she looked in  
4 Damaris's cell for approximately nine seconds and does not recall asking any questions. *Id.* at  
5 57:19-58:15. Ms. Martin walked past Damaris's doorway two more times that afternoon, but she  
6 barely glanced in and made no effort to speak to Damaris. Damaris was sitting on the bench, not  
7 moving or saying anything. *Id.* at 66:6-67:17. *See also* Bingham Decl., ¶19, Exh. V-5; ¶20, V-6.  
8 The last time Ms. Martin saw Damaris was on December 30, 2017, Ms. Martin glanced in  
9 Damaris's window with another nurse, Joan Kosanke. Neither Ms. Martin nor Ms. Kosanke have  
10 any recollection of actually trying to communicate with Damaris. Martin Dep. at 67:20-68:20;  
11 Bingham Decl., ¶21, Exh. 17, Deposition of Joan Kosanke ("Kosanke Dep.") at 57:6-12. *See*  
12 *also Id.* at ¶22, Exh. V-7; ¶23, V-8.

14 It was not until the morning of December 31, 2021—after Damaris spent the night awake  
15 in a cold cell without bedding or a blanket and with the lights on—that Ms. Martin actually made  
16 any effort to speak to Damaris with the help of a Spanish speaking corrections officer. Despite  
17 Ms. Martin's insistence that she charted this information, Martin Dep. at 75:18-20, no such  
18 charting has been produced. As such, there is no reliable way to determine exactly what  
19 happened. However, the surveillance video shows that Damaris was naked, stumbling around her  
20 cell, and talking to her own imagination while the Spanish-speaking officer was at the door.  
21 Bingham Decl., ¶24, Exh. V-9.

24 Ms. Martin walked by Ms. Rodriguez's cell three more times on December 31, 2017,  
25 without any meaningful attempts at communication. At approximately 10:21am, Damaris was  
26 naked and moving around her cell, but Ms. Martin did not even break her stride as she walked  
27

1 by. *Id.*, ¶25, Exh. V-10; ¶26, V-11. At 4:51pm, Damaris was clothed in a jail uniform but sitting  
 2 down and apparently crying in a cell that was littered with discarded food. Martin briefly looked  
 3 through the window and left. *Id.* at ¶27, Exh. V-12; ¶28, V-13. At 8:10pm, Damaris was kneeling  
 4 over the toilet and then stumbling around the cell with a pained expression on her face. Ms.  
 5 Martin briefly looked through the window but did not speak to Damaris. *Id.* at at ¶29, Exh. V-14;  
 6 ¶30, V-15.

7  
 8 Despite Ms. Martin's belief that she needed an interpreter to communicate with Damaris,  
 9 she never made another attempt to bring one—evidencing the fact that she had no intention of  
 10 actually speaking with her. Further, there is no evidence that Ms. Martin ever made any effort to  
 11 take vital signs, complete an intake screen, or assess Damaris's mental or physical health in any  
 12 way. Although Ms. Martin claimed in her deposition that she was not aware of any mental health  
 13 issues, Martin Dep. at 75:14-17; 77:12-85:6, a reasonable factfinder could find that Ms. Martin's  
 14 testimony is not credible. Even to a layperson, it is obvious that Damaris was having mental  
 15 health issues.

16  
 17 NaphCare states that "...based on her presentation, Nurse Martin believed Rodriguez was  
 18 under the influence of a stimulant." Dkt. #148, at 11:13-15. Presumably NaphCare makes this  
 19 factual assertion because it believes Ms. Martin had a more limited duty to care for an  
 20 intoxicated inmate. Plaintiff need not address any legal disagreement with that argument because  
 21 it is contradicted by the facts. Ms. Martin has not provided a declaration and *nothing* in  
 22 NaphCare's citation to the record (Dkt. #148 cites Martin Dep. at 29:5-22) states that Ms. Martin  
 23 thought Damaris was under the influence of a stimulant. In fact, counsel inquired multiple times  
 24 as to whether and what particular drug (or alcohol) Ms. Martin thought Damaris was impaired by  
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1 and was met with continual and repeated “I don’t know” answers. Martin Dep., at 31:11-15;  
 2 37:11; 43:2-19; 77:22; 78:3; 89:25.

3 NaphCare also claims that, “[o]ther than monitoring and ensuring they are safe, there is  
 4 not much the booking nurse can do other than wait for the inmate to calm down.” Dkt. #148 at  
 5 11:15-17. This is incorrect. Nurse Martin specifically testified that she had the ability to direct  
 6 that an inmate be sent to the hospital. “Q. Okay. And then it would be your decision, would it  
 7 not, whether an arrested person was booked into SCORE or whether they would be sent to the  
 8 hospital? A. Correct.” Martin Dep. at 22:10-14.

10 Furthermore, Nurse Martin *did* believe that Damaris should be moved to the medical unit  
 11 for closer examination due to her behavior. However, she also *knew* that Damaris would not be  
 12 moved, because she was not “changed at the time.” *Id.* at 35:5-11. A reasonable interpretation of  
 13 these facts is that Ms. Martin believed that Damaris needed more frequent monitoring, knew that  
 14 she was not going to get that more frequent monitoring, and had the power to send her to the  
 15 hospital, but did nothing—she just handed her off to the next shift and let Damaris become  
 16 someone else’s problem.

18 According to Plaintiffs’ nursing expert, Ms. Luethy, Ms. Martin’s actions and failures to  
 19 act were inadequate, reckless, and failed to meet the standard of care. Bingham Decl., ¶31, Exh.  
 20 18, Deposition of Rebecca Luethy (“Luethy Dep.”) at 49:24-53:25 (“...she is required to initiate  
 21 the nursing process...and she just didn’t do it...She said she’d continue to...monitor; but she  
 22 didn’t say what she was monitoring for.”); 57:15-61:20 (“She’s to initiate the nursing  
 23 process...she’s describing travail, but all she wants to do is continue to monitor...standard of  
 24 care is to communicate the status of the patient and changes...to appropriate team members, and  
 25  
 26  
 27

1 she just didn't do it. None of them did it."); 67:6-76:1<sup>3</sup> ("...the minimum standards advise nurses  
 2 to initiate a nursing process...delegate, supervise, to be a patient advocate, communicate the  
 3 status of a patient in the appropriate time to the appropriate person...and deliberate indifference  
 4 is just consciously not doing that."); 82:1-18 (lack of charting further evidences indifference  
 5 towards Damaris).

6 3. Henry Tambe. Mr. Tambe had both administrative and clinical roles at SCORE. As a  
 7 clinical nurse, Mr. Tambe was charged with the safety and well-being of those under his care. As  
 8 NaphCare implicitly concedes in its brief, Mr. Tambe has a responsibility to escalate an inmate's  
 9 care if the inmate presents any "risk factors" or "urgent medical needs. Dkt. #148 at 13:14-16.

10 Mr. Tambe visited Damaris's cell twice. The first time was at approximately 4:22am on  
 11 December 31, 2021. Damaris was naked and talking to herself in her cell. Mr. Tambe literally  
 12 threw his hands up in the air and immediately walked away. Bingham Decl., ¶32, Exh. V-16;  
 13 ¶33, V-17. The second time Mr. Tambe walked by, he did not even look inside. *Id.* at ¶34, Exh.  
 14 V-18. Although NaphCare creatively frames this refusal to even look in the cell and check on  
 15 her as a "verbal wellness check," a juror could view it as a nurse who abrogated his professional  
 16 duties because he was embarrassed to look at a naked woman. Further, screaming *is* a sign of  
 17 distress. Especially where a welfare check is purely verbal, what sound could be worse than  
 18 screaming?<sup>4</sup>

19 Plaintiffs' expert Ms. Luethy also addresses Mr. Tambe's failure to provide access to  
 20 care. Luethy Dep. at 75:2-76:1.<sup>5</sup> ("[Tambe] refers to a note on Damaris's door saying that she's  
 21  
 22  
 23

24 <sup>3</sup> In response to this citation, Plaintiff anticipates that NaphCare may argue it was not bound by SCORE's policies.  
 25 This argument is contradicted by the Health Services Agreement, which requires NaphCare to follow SCORE's  
 26 policies. Dkt. 82-11 at ¶11.2 (Health Services Agreement) ("contractors...and their employees are required to  
 27 comply with....SCORE policies and procedures.").

<sup>4</sup> As discussed below, NaphCare is also defending its employees' visual welfare checks in which Damaris was  
 writhing in pain, gagging, and vomiting.

<sup>5</sup> Note that Mr. Tambe's name is inaccurately spelled "Camby" in the deposition transcript.

1 naked, and then [Tambe] says: the inmate did not respond to my verbal wellness check,  
 2 screaming in her cell with no signs of distress...how can a person scream with no signs of  
 3 distress?...without a documented intake screen...screaming in her cell and increasing her tone  
 4 with no referral to a provider is troublesome. Particularly by the Director of Nursing.”); 76:9-  
 5 80:14 (Describing reckless indifference by Mr. Tambe based on his supervisory role and lack of  
 6 action responding to Damaris’s inability to engage with him.).

7  
 8 The manner in which NaphCare attempts to frame the facts relating to Mr. Tambe reveals  
 9 the same mindset that caused Damaris’s death. NaphCare’s brief claims Damaris raised her voice  
 10 in “defiance” and was “safe and not causing herself harm.” This attitude is callous. She was not  
 11 being “defiant.” She was mentally and physically ill. And surely NaphCare must now  
 12 acknowledge that she was not “safe.”

13 As Director of Nursing, Mr. Tambe was responsible for supervising “leading, directing,  
 14 managing, and evaluating all clinical nursing operations” and “assuring all operations are in  
 15 compliance with contract requirements, NCCHC, ACA, and professional nursing standards” at  
 16 SCORE. Bingham Decl., ¶36, Exh. 3 (Director of Nursing job description). By allowing Damaris  
 17 to remain unscreened, Mr. Tambe conveyed to the nurses below him that ignoring her was an  
 18 acceptable practice. A reasonable jury could find that it was not.

19  
 20 4. Sally Mukwana. Ms. Mukwana observed Damaris a number of times on the evening of  
 21 December 31, 2017, taking over as booking nurse after Ms. Martin signed out. However, Ms.  
 22 Mukwana did not ask any information about Damaris in the passdown meeting from Ms. Martin.  
 23 Mukwana Dep. at 20:13-16. She made no effort to understand whether Damaris had slept. *Id.* at  
 24 24:19-23. She made no effort to understand why Damaris had not been screened, even though  
 25 she had been there for a day. *Id.* at 14:2-4. She made no effort to secure an interpreter, even  
 26  
 27

1 though Damaris was communicating in Spanish. *Id.* at 26:24-27:24. Further, she allowed  
 2 Damaris to continue her stay in custody without an intake screen.

3 Plaintiffs' nursing expert Ms. Luethy opines that Ms. Mukwana acted in a deliberately  
 4 indifferent manner by declining to conduct a booking screen due to Damaris's mental status.  
 5 Luethy Dep. at 86:16-89:19 (...notes she's unable to do the booking screening due to the  
 6 patient's mental status. That's almost like saying I can't take care of you, you're too sick. It just  
 7 doesn't make sense...).  
 8

9 Plaintiffs acknowledge that a jury could find that Ms. Mukwana was simply following an  
 10 accepted NaphCare practice—placing mentally inmates in solitary confinement rather than  
 11 conducting an intake screen. If so, Ms. Mukwana's interests may become adverse to NaphCare's  
 12 interests because a jury may find that Ms. Mukwana was following the practices set forth by her  
 13 supervisors (i.e., Mr. Tambe and Ms. Villacorta). However, if NaphCare attempts to deny its  
 14 failures at a policy level, then it will be up to a jury to decide between Ms. Mukwana and  
 15 NaphCare. Further, Ms. Mukwana still has professional obligations to provide competent care,  
 16 regardless of NaphCare's policies.  
 17

18 5. Brooke Wallace. Ms. Wallace observed Damaris a number of times on January 1 and  
 19 January 2, 2018. Ms. Wallace observed Damaris in varying states of lucidity. At points, Damaris  
 20 was naked and yelling at the voices in her head. At other points, Damaris was cooperative  
 21 enough to provide a urine sample. However, Ms. Wallace did not take advantage of Damaris's  
 22 brief periods of lucidity to gather any information, take vitals, or do any other objective tests.  
 23 Ms. Wallace acknowledges the reason she could not assess much of Damaris' behavior: "I think  
 24 the issue was the language barrier. You know, if you can understand what someone is saying  
 25 clearly, that can give you a much greater insight to what their mental processes are. And I didn't  
 26  
 27

1 have that opportunity with her.” Bingham Decl., ¶37, Exh. 19, Deposition of Brooke Wallace  
 2 (“Wallace Dep.”) at 21:6-10. Ms. Wallace was also working after the urine sample confirmed  
 3 that Damaris was not under the influence of intoxicants and should have been *certain* that her  
 4 behavior was caused by mental and/or physical illness but Ms. Wallace still failed to escalate  
 5 treatment. *Id.* at 58:8-59:21.

6 NaphCare attempts to justify Ms. Wallace’s inaction by claiming that Damaris was  
 7 psychologically improving and did not display any physically concerning symptoms on January  
 8 2, 2018. Both of these assertions are inconsistent with the facts. On January 2, 2018, Ms.  
 9 Wallace observed Damaris numerous times slouched over with her head down. Bingham Decl.,  
 10 ¶38, V-20; ¶39, V-21 (12:49pm on 1/2/18); ¶40, V-22; ¶41, V-23 (3:12pm on 1/2/18); ¶42, V-24;  
 11 ¶43, V-25 (4:02pm on 1/2/18); ¶44, V-26; ¶45, V-27 (4:04pm on 1/2/18). Ms. Wallace then  
 12 observed Damaris running to the toilet and gagging into it. *Id.* at ¶46, V-28; ¶47, V-29 (4:51 on  
 13 1/2/18); *see also* Dkt. 154-2 at 2 (NaphCare Chart notes) (Wallace states: “Seen leaning over  
 14 toilet, apparently gaging [sic.]). And the final time Ms. Wallace walked past Damaris’s cell,  
 15 Damaris was kneeling on the floor in her underwear rocking her head up and down in obvious  
 16 distress. Bingham Decl., ¶48, Exh. V-30; ¶49, V-31. Based on the video evidence, a reasonable  
 17 juror could certainly disagree with NaphCare’s interpretation of the facts.

18 Ms. Wallace, who monitored Damaris for two consecutive days, also failed to thoroughly  
 19 document that Damaris was not eating. Not eating is considered a form of self-harm. Piel Dep. at  
 20 27:14-28:23. Although Ms. Wallace thought this was the corrections officers’ responsibility and  
 21 not her own, Wallace Dep. at 61:5-9; 62:19-22, Dr. Piel disagrees because in the medical unit  
 22 food consumption should be monitored by medical staff. Piel Dep. at 48:16-24.



6. Joan Kosanke. Joan Kosanke was on duty on December 30, 2017, and January 3, 2018, and was the last nurse to see Damaris alive. It was under Ms. Kosanke's watch that Damaris excessively consumed and vomited water and then lost consciousness and died. NaphCare's motion implies that Ms. Kosanke did nothing because Damaris was combative or otherwise uncooperative.<sup>6</sup> However, Ms. Kosanke's testimony tells a different story: When directly asked, Ms. Kosanke was unable to state that she felt threatened by Damaris. Kosanke Dep. at 74:16-75:19. Ms. Kosanke also conceded that Damaris was not combative. *Id.* at 57:10-12.

Ms. Kosanke first saw Damaris on December 30, 2017, when she was working in booking. Ms. Kosanke believes the reason Damaris was never medically assessed was because she spoke Spanish. Kosanke Dep. at 57:6 to 58:4. Ms. Kosanke next saw Damaris on January 3, 2018. NaphCare's recitation of the facts relating to Ms. Kosanke suggests that Ms. Kosanke never saw anything concerning about Ms. Rodriguez. Dkt. 148 at 16:11-17:7. However, Ms. Kosanke's own chart note from January 3, 2018 completely contradicts NaphCare's factual argument: "IM attempting to induce vomiting several times today, yelling in spanish and defecating on floor. MH observed her vomiting large quantity of water, so moved to dry cell." Dkt. 154-2 at 1.<sup>7</sup> This chart note shows proves that while Damaris was still alive, Ms. Kosanke knew she was vomiting, in distress, and acting extremely abnormally.

<sup>6</sup> Plaintiffs also acknowledge that Ms. Kosanke's interrogatory answers describe Damaris as uncooperative and generally claim ignorance about Damaris's condition, but when asked to explain her discovery responses at her deposition, Ms. Kosanke had no recollection of ever writing the interrogatory answers and was unable to defend the assertions she made in the interrogatory answers. In her deposition, she acknowledges that she did not know whether Damaris was unwilling or unable to cooperate, but that she did not believe she was intoxicated. She also acknowledged—albeit circuitously and self-contradictorily—that she believed Damaris had mental health problems. Kosanke Dep. at 38:13-46:5.

<sup>7</sup> Although Ms. Kosanke attempted during her deposition to deny that Damaris was self-inducing vomiting, she did indicate as such in her chart notes and attempted to acknowledged that it was apparent in the videos before her attorney suggested that she change her answer. *Id.* at 45:13-46:5.

1 The videos also contradict Ms. Kosanke's arguments. Bingham Decl., ¶52, Exh. V-32;  
 2 ¶53, V-33. The videos show Damaris standing over the toilet with her hands around her throat  
 3 and leaning forward to gag before she put her face in her hands and slightly swayed back and  
 4 forth. Ms. Kosanke claim that Damaris "could have been scratching [her throat]" rather than  
 5 choking herself. Kosanke Dep. at 67:16-25. This is not credible testimony. It is also not  
 6 consistent with the observations that other NaphCare employees made around the same time.  
 7 *See, e.g.,* Villacorta Dep. 203:22-204:2; Dkt. 154-2 at 1 (NaphCare chart notes) (3:16pm Nancy  
 8 Whitney chart note: "...self-inducing vomiting by choking herself...").<sup>8</sup>

10 Despite these obvious mental and physical symptoms, Ms. Kosanke never tried to  
 11 conduct an intake screen, communicate with Damaris, or make any real effort at diagnosis or  
 12 procuring treatment. NaphCare argues that a half-hearted attempt at taking partial vital signs  
 13 exonerates Ms. Kosanke. However, NaphCare and Ms. Kosanke both acknowledge that Ms.  
 14 Kosanke failed to chart the vital signs. Dkt. 148, at 17:22 (n. 92). NaphCare also neglects to  
 15 mention that Ms. Kosanke does not claim to have taken a complete set of vital signs, which  
 16 includes temperature, heart rate, blood pressure, and respiratory status. Bingham Decl., ¶50, Exh.  
 17 20, Deposition of Rita Whitman, ARNP ("Whitman Dep.") at 13-16; *Id.* at ¶51, Exh. 21,  
 18 Deposition of Gary Vilke, MD ("Vilke Dep.") at 37:14-20. At most, Ms. Kosanke measured  
 19 Damaris's blood pressure and pulse. Further, Ms. Kosanke acknowledged that she had no  
 20 understanding of water intoxication, and therefore would have had no idea what vital readings  
 21 were relevant for a patient at risk of water intoxication. Kosanke Dep. at 30:4-32:2.

26 <sup>8</sup> These citations do not refer to the exact moment that Ms. Kosanke was in front of the cell. Rather, the citations are  
 27 meant to show that when other NaphCare employees saw Damaris acting in a similar fashion they did not have any  
 difficulty determining that she was choking herself. Certainly, nobody other than Ms. Kosanke has tried to claim  
 that she repeatedly put her hands around her throat in a choking motion because she wanted to scratch her neck.

1 It is also worth mentioning that Ms. Kosanke has no independent recollection of taking  
 2 any vital signs and “can’t be sure” about the results because she failed to record them. Kosanke  
 3 Dep. at 71:19-73:19. NaphCare’s argument is based, not on Ms. Kosanke’s recollection, but on  
 4 an assumption that she would have written the results down if they were abnormal. This is an  
 5 illogical assumption to make because everyone agrees that Ms. Kosanke’s recordkeeping was  
 6 improper. It would be entirely reasonable for a juror to not assume she would have recorded an  
 7 abnormal reading properly when she admits other recordkeeping mistakes.

8  
 9 7. Nancy Whitney. Nancy Whitney was NaphCare’s Director of Mental Health and was  
 10 coincidentally working at the time Damaris took a turn for the worst. Ms. Whitney, a social  
 11 worker, acknowledged during her deposition that she witnessed Damaris in physical distress on  
 12 the afternoon of January 3, 2018:

13 So I came to the door and she was, as I recall, on the floor and she was clutching her neck  
 14 and coughing, and then she started to vomit. And it looked to me like someone had turned  
 15 on a garden hose. There was just a very full force of water that she vomited and it took  
 her a few seconds to get it all out.

16 Whitney Dep. at 48:15-21; see also Bingham Decl., ¶54, Exh. V-34 (video of Whitney watching  
 17 Damaris vomit).

18 Ms. Whitney explained that the excessive vomiting was a physical concern because it  
 19 evidenced excessive water consumption, which leads to chemical imbalances Ms. Whitney refers  
 20 to as water intoxication (a colloquial term for hyponatremia). *Id.* at 54:16-55:25. Ms. Whitney  
 21 understood the severity of the situation in part because of previous patients suffering from  
 22 excessive thirst and water consumption (psychogenic polydipsia). *Id.* at 56:1-59:10.

24 Ms. Whitney made a chart note stating that the ARNPs were notified, but there is no  
 25 other record consistent with the notification occurring. NaphCare Chart Notes at 1 (Ms. Whitney  
 26 at 1/3/2018 3:16pm). Ms. Whitney claims to have told ARNP Whitman that:  
 27

1 ...I saw the patient vomiting up a lot of water, that it was too much water for a person,  
2 and that I didn't know if that was because she was obsessively compulsively drinking a  
lot of water.

3 I was concerned that she was at risk for water intoxication. I let them know that she had  
4 been moved to the dry cell and that there would be monitoring going forward.

5 Whitney Dep. at 62:21-63:8.

6 ARNP Whitman initially denied that the conversation took place at all. Dkt. 154-13  
7 (Whitman Responses to Plaintiff's First Discovery Requests, signed March 3, 2020)  
8 ("...defendant Whitman responds that she has not discussed Ms. Rodriguez with anyone other  
9 than her attorney"). However, over the last year ARNP Whitney had multiple suggestive  
10 conversations with ARNP Whitman to make sure ARNP Whitman "remembered" the  
11 conversation. Whitman Dep. at 44:24-45:25. And then after Ms. Whitney's deposition, ARNP  
12 Whitman reversed course and amended her discovery responses to say that a conversation  
13 between Ms. Whitney and ARNP Whitman did occur on January 3, 2018. Dkt. 154-14 (Whitman  
14 Second Supplements Responses to Plaintiff's First Discovery Requests signed May 28, 2021)  
15 ("...As I reflect further on the information provided by Ms. Whitney, at this time, I can state that  
16 I have a very vague recollection of Nancy Whitney stopping me in the medical unit...I am not  
17 confident that I was specifically told the inmate's name.")

18  
19 Even with Ms. Whitney's request that ARNP Whitman change her testimony to  
20 remember the January 3, 2018, conversation, ARNP Whitman denied being advised the level of  
21 detail that Ms. Whitney claims to have provided. Whitman Dep. at 43:14-44:23. And of course,  
22 if that level of detail had actually been provided, ARNP Whitman would have conducted an  
23 immediate physical examination. Whitman Dep. at 7:15-8:22. In a refreshing display of honesty,  
24 ARNP Whitman acknowledged that she would not have been able to recall the January 3, 2018,  
25  
26  
27

1 conversation at all without Ms. Whitney's recent suggestive inquiries. Whitman Dep., at 45:22-  
2 25; 47:3-48:12.

3 A juror could reasonably believe that Ms. Whitney never properly notified ARNP  
4 Whitman—despite her understanding of the potential severity of water intoxication—and then  
5 lied about it after the fact so she did not get in trouble.

6 8. Rebecca Villacorta. As Health Services Administrator, Ms. Villacorta had “overall  
7 administrative responsibility within the facility.” These responsibilities included ensuring that  
8 all operations are in compliance with contract requirements, NCCHC, ACA, and professional  
9 nursing standards. Bingham Decl., ¶55, Exh. 4 (HSA job description). In other words, Ms.  
10 Villacorta was personally responsible for assuring that NaphCare's policies, procedures,  
11 practices, and training were adequate. Accordingly, Ms. Villacorta was personally responsible  
12 for the lack of any policies and procedures to account for mentally ill inmates that are “stuck in  
13 booking” (i.e., not screened due to mental illness).  
14

15 Ms. Villacorta also made clinical errors. Ms. Villacorta signed off on Ms. Whitney's plan  
16 to put Damaris' in a dry cell even though she never actually saw Damaris or made any effort to  
17 assess her physical symptoms. Villacorta Dep. at 156:12-14. Plaintiffs' nursing expert Ms.  
18 Luethy explained that Ms. Villacorta should not have relied on Ms. Whitney's unqualified  
19 assessment in the first place because Ms. Whitney was a social worker and not a somatic  
20 provider. Dkt. 83, ¶17.  
21

22 Additionally, Ms. Villacorta never notified a provider even though she acknowledges that  
23 Damaris needed elevated care. Villacorta Dep. at 205:2-11. Ms. Villacorta explains this omission  
24 by stating that she was relying on Ms. Whitney to make the notification. *Id.* at 175:3-176:2; 205:  
25 2-11. Ms. Whitney denies any recollection of a conversation with Ms. Villacorta. Whitney Dep.  
26  
27

1 at 71:13-19. A juror could reasonably believe Ms. Whitney's side of the story and find that Ms.  
 2 Villacorta never made the provider notification that she knew was necessary.

3 Furthermore, once a urine test ruled out the possibility of drugs causing Damaris'  
 4 symptoms, Ms. Villacorta instructed that she wanted Damaris "continuously monitored in  
 5 medical" but did not call a provider and did nothing to communicate to her staff that continuous  
 6 monitoring occur. Villacorta Dep. at 174:23-175:9. The continuous monitoring never happened.  
 7 Ms. Kosanke, the nurse responsible for monitoring Damaris, walked past Damaris's cell only a  
 8 few times on January 3, 2018, and there is no evidence that she made any effort to monitor her  
 9 after moving her to a dry cell. Further, Ms. Kosanke did not disclose having any conversations  
 10 with Ms. Villacorta or anyone else about continuous monitoring. Bingham Decl., ¶56, Exh. 5  
 11 (Kosanke discovery responses) (no conversation about continuous monitoring disclosed in  
 12 response to Interrogatory No. 8). Accordingly, there are two possible scenarios here—that Ms.  
 13 Villacorta never actually ordered continuous monitoring, or Ms. Kosanke ignored the order.  
 14 Because Ms. Villacorta never made a chart note about heightened monitoring, a juror could  
 15 reasonably believe Ms. Kosanke that no conversations or orders regarding continuous monitoring  
 16 ever occurred.

17 9. Rita Whitman. ARNP Whitman was the on-site medical provider on the afternoon of  
 18 January 3, 2018. ARNP Whitman never actually saw Damaris, but after reviewing the  
 19 surveillance video of the time period when Ms. Whitney was watching Damaris, she  
 20 unequivocally agreed that the continuous vomiting constituted an immediate medical concern.  
 21 Whitman Dep. at 7:15-8:1. Because of her state of physical distress, ARNP Whitman also agreed  
 22 that Damaris needed an immediate physical assessment. Whitman Dep. at 8:2-8:22. Despite the  
 23 undisputed need for medical care, no ARNP or doctor ever saw Damaris.  
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Plaintiffs strongly suspect that Ms. Whitney never actually had the January 3, 2018, conversation with ARNP Whitman, but it is impossible to rule out the other potential factual scenarios. If the conversation did take place, then either Ms. Whitney recklessly failed to provide sufficient information to ARNP Whitman or ARNP Whitman failed to act after being provided with information related to Damaris's admittedly serious medical need. Plaintiffs believe it is more likely that a jury will blame Ms. Whitney than ARNP Whitman, but because there are two potentially adverse defendants giving contradictory testimony, this decision should be left to the jury to decide.

### III. ISSUES PRESENTED

- A(1). Whether Plaintiffs demonstrate material issues of fact related to whether each individual defendant was deliberately indifferent to Damaris's medical needs?
- A(2). Whether Plaintiffs demonstrate a material issue of fact related to whether NaphCare's policy of placing mentally unstable inmates in solitary confinement—rather than obtaining medical clearance or conducting an intake screen—was a moving force behind the constitutional violation?
- B. Whether Plaintiffs demonstrate a material issue of fact related to whether Damaris had a mental impairment that substantially limited major life activities and she was excluded from medical treatment due to symptoms of her disability?
- C. Whether the Court should strike the declaration of Elliott Wade, MD, who was not disclosed as a witness until August 6, 2021, and did not author a report.

### IV. EVIDENCE RELIED UPON

Plaintiffs rely on the Declaration of J. Nathan Bingham in Support of Plaintiffs' Opposition to NaphCare's Motion for Summary Judgment and the Court file. All deposition transcripts cited herein are exhibits to Mr. Bingham's declaration.

### V. AUTHORITY

#### **A. NaphCare and its employees were deliberately indifferent to Damaris's medical needs**

- 1. The objective deliberate indifference standard applies to Plaintiffs' Fourteenth Amendment claims

1 “[C]laims for violations of the right to adequate medical care brought by pretrial  
 2 detainees against individual defendants under the Fourteenth Amendment must be evaluated  
 3 under an *objective* deliberate indifference standard.” *Gordon v. Cty. of Orange*, 888 F.3d 1118,  
 4 1124-1125 (9th Cir. 2018) (citing *Castro v. County of Los Angeles*, 833 F.3d 1060 (9th Cir.  
 5 2016) (internal quotations omitted)). Under this objective deliberate indifference standard, the  
 6 elements of a pretrial detainee’s medical care claims against an individual defendant are:  
 7

8 (i) the defendant made an intentional decision with respect to the conditions under  
 9 which the plaintiff was confined; (ii) those conditions put the plaintiff at  
 10 substantial risk of suffering serious harm; (iii) the defendant did not take  
 11 reasonable available measures to abate that risk, even though a reasonable official  
 12 in the circumstances would have appreciated the high degree of risk involved—  
 making the consequences of the defendant’s conduct obvious; and (iv) by not  
 taking such measures, the defendant caused the plaintiff’s injuries.

13 *Id.* at 1125. Under the third element, a defendant’s conduct must be objectively unreasonable, “a  
 14 test that will necessarily turn on the facts and circumstances of each particular case.” *Id.* at 1125  
 15 (citing *Castro*, 833 F.3d at 1071) (internal quotations omitted). “Thus, [in a Fourteenth  
 16 Amendment claim] the plaintiff must prove more than negligence but less than subjective  
 17 intent—something akin to reckless disregard.” *Id.*

18 “A defendant may be held liable as a supervisor under § 1983 ‘if there exists either (1)  
 19 his or her personal involvement in the constitutional deprivation, or (2) a sufficient causal  
 20 connection between the supervisor’s wrongful conduct and the constitutional violation.’” *Starr v.*  
 21 *Baca*, 652 F.3d 1202, 1207 (9th Cir. 2011) (citing *Hansen v. Black*, 885 F.2d 642, 646 (9th  
 22 Cir.1989)). “A supervisor can be liable in his individual capacity for his own culpable action or  
 23 inaction in the training, supervision, or control of his subordinates; for his acquiescence in the  
 24 constitutional deprivation; or for conduct that showed a reckless or callous indifference to the  
 25 rights of others.” *Id.* at 1208 (citing *Watkins v. City of Oakland*, 145 F.3d 1087, 1093 (9th  
 26  
 27



1 Cir.1998)). “The requisite causal connection can be established ... by setting in motion a series of  
 2 acts by others or by knowingly refusing to terminate a series of acts by others, which the  
 3 supervisor knew or reasonably should have known would cause others to inflict a constitutional  
 4 injury.” *Starr*, 652 F.3d at 1207–08 (citing *Dubner v. City & Cnty. of San Francisco*, 266 F.3d  
 5 959, 968 (9th Cir.2001)) (internal quotations omitted).

6 2. NaphCare can be independently liable for its deficient policies and the omissions of  
 7 its final policy makers

8 Entities may also be directly liable for constitutional violations related to their policies.  
 9 Policies may include written policies, unwritten customs and practices, failure to train employees  
 10 on avoiding certain obvious constitutional violations, and single constitutional violations so  
 11 inconsistent with constitutional rights that even such a single instance indicates deliberate  
 12 indifference of the entity. *Benavidez v. Cty. of San Diego*, 993 F.3d 1134, 1153 (9th Cir. 2021)  
 13 (citing *City of Canton v. Harris*, 489 U.S. 378, 387 (1989)). “[W]hen execution of a  
 14 government’s<sup>9</sup> policy or custom, whether made by its lawmakers or by those whose edicts or acts  
 15 may fairly be said to represent official policy, inflicts the injury that the government as an entity  
 16 is responsible under § 1983.” *Monell v. Dep’t of Soc. Servs. of City of New York*, 436 U.S. 658,  
 17 694 (1978).<sup>10</sup> Both affirmative actions and omissions may qualify as policies under *Monell*.  
 18 *Canton*, 489 U.S. at 396 (“Where a Section 1983 plaintiff can establish that the facts available to  
 19 city policymakers put them on actual or constructive notice that the particular omission is  
 20  
 21  
 22  
 23

24 <sup>9</sup> Here, NaphCare is not literally a government entity, but is still subject to *Monell* liability as a private entity acting  
 25 under the color of state law. *See, e.g., Tsao v. Desert Palace, Inc.*, 698 F.3d 1128, 1139 (9th Cir. 2012); *Woodward*  
 26 *v. Correctional Med. Serv. of Illinois, Inc.*, 368 F.3d 917, 930 (7th Cir.2004); *Sanders v. Glanz*, 138 F.Supp.3d 1248  
 27 (N.D. Okla. 2015).

<sup>10</sup> Plaintiffs disagree with NaphCare that *Monell*’s *respondeat superior* preclusion applies to §1983 claims against  
 private entities acting under the color of state law, as the *respondeat superior* preclusion as never been extended to  
 private entities in the Ninth Circuit, as discussed *Oyenik*, 696 Fed.Appx. at n. 1. However, because Plaintiffs are able  
 to satisfy the *Monell* standard, no further argument is offered on the applicability of *respondeat superior* preclusion.

1 substantially certain to result in the violation of the constitutional rights of their citizens, the  
 2 dictates of *Monell* are satisfied.”)

3 “Liability for improper custom may not be predicated on isolated or sporadic incidents; it  
 4 must be founded upon practices of sufficient duration, frequency and consistency that the  
 5 conduct has become a traditional method of carrying out policy,” *Trevino v. Gates*, 99 F.3d 911,  
 6 918 (9th Cir. 1996), holding modified by *Navarro v. Block*, 250 F.3d 729 (9th Cir. 2001). While  
 7 one or two incidents are insufficient to establish a custom or policy, *see Davis v. City of*  
 8 *Ellensburg*, 869 F.2d 1230, 1234 (9th Cir. 1989), the Ninth Circuit has not established exactly  
 9 what number of similar incidents would be sufficient to constitute a custom or policy. However,  
 10 the “[t]here is no case law indicating that a custom cannot be inferred from a pattern of behavior  
 11 toward a single individual.” *Oyenik v. Corizon Health Inc.*, 696 F. App’x 792, 794 (9th Cir. 2017)  
 12 (unpublished) (holding that a pattern of behavior toward a single individual amounted to a  
 13 custom or practice). A single decision may also subject an entity to constitutional liability when  
 14 it is made by an official with “final policymaking authority” when the decision represents official  
 15 policy. *City of St. Louis v. Praprotnik*, 485 U.S. 112, 123 (1988).

- 18 3. Each of the individual NaphCare defendants was aware of but deliberately indifferent to  
 19 Damaris’s serious medical needs

20 ***MHP Billie Stockton:*** A reasonable juror could determine that Sgt. Scott notified Ms.  
 21 Stockton about Damaris’s known mental health conditions and that Ms. Stockton was  
 22 deliberately indifferent to Damaris’s medical needs by disregarding the notification. A  
 23 reasonable juror could also determine that Ms. Stockton observed Damaris for only 30 seconds,  
 24 rather than Ms. Stockton’s claimed three to five minutes, due to Ms. Stockton’s misguided belief  
 25 that all inmates should be presumed intoxicated and not provided with other treatment for five  
 26 days, and that such treatment was deliberately indifferent towards Damaris’s condition (not to  
 27

1 mention intoxicated inmates that may also need medical or mental health attention). Had Ms.  
 2 Stockton properly diagnosed Damaris with a mental health disorder rather than intoxication and  
 3 facilitated treatment, Damaris would have survived.

4 ***Brittany Martin, RN:*** A reasonable juror could find that Ms. Martin made no legitimate  
 5 effort to evaluate or communicate with Damaris until the morning of December 31, 2018, and  
 6 that Ms. Martin did not have a valid reason for the delay because there is no evidence that  
 7 Damaris was combative or threatening towards Ms. Martin. A reasonable juror could also find  
 8 that Ms. Martin's claim that she believed Damaris was not experiencing any mental health or  
 9 other medical issues is not credible and that Ms. Martin should have made a more legitimate  
 10 effort at a facilitating treatment, conducting physical screening, or at least more carefully  
 11 observing Damaris. Further, there is no evidence, whatsoever, that Ms. Martin believed Damaris  
 12 was under the influence of a stimulant and therefore this excuse cannot justify Ms. Martin's  
 13 inaction. Had Ms. Martin facilitated treatment, Damaris would have survived.

14 ***Director of Nursing Henry Tambe, RN:*** A reasonable juror could find that Mr. Tambe  
 15 could not have reasonably determined that screaming was not a sign of distress and that Mr.  
 16 Tambe's refusal to look at Damaris or attend to her distress was deliberately indifferent.  
 17 Furthermore, as a supervisor, Mr. Tambe acquiesced in Damaris's constitutional deprivation by  
 18 knowing that she had not been medically screened but not doing anything about it. Mr. Tambe's  
 19 chart notes which took no action—which would have been visible to all future nurses—  
 20 implicitly ratified that lack of medical screening. *See Hansen*, 885 F.2d at 646. Had Mr. Tambe  
 21 either facilitated treatment or properly instructed nurses under his supervision to facilitate  
 22 treatment, Damaris would have survived.  
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1       **Sally Mukwana, RN:** A reasonable juror could find that Ms. Mukwana was deliberately  
 2 indifferent to Damaris’s medical needs by failing to conduct an intake screen or make any real  
 3 efforts to evaluate Damaris’s condition. Had Ms. Mukwana facilitated treatment, Damaris would  
 4 have survived.

5       **Brooke Wallace, RN:** Ms. Wallace failed to gather information or conduct an intake  
 6 screen on Damaris due to the language barrier, and also failed to make any efforts to obtain an  
 7 interpreter. Ms. Wallace also *confirmed* that Damaris was not intoxicated and therefore must be  
 8 suffering from a mental or physical illness, but still failed to act. Ms. Wallace’s excuse for her  
 9 inaction—that she thought Damaris was improving—is not credible in light of Ms. Wallace’s  
 10 observations of Damaris on January 2, 2018, during which she saw Damaris gagging into the  
 11 toilet and otherwise in obvious distress. As such, a reasonable juror could find that Ms. Wallace  
 12 was deliberately indifferent to Damaris’s medical needs.

13       Ms. Wallace also tried to hedge her argument by claiming she could not be *certain*  
 14 Damaris was gagging (even though she said so in her chart note) because she could not see  
 15 Damaris’s whole face. Wallace Dep. at 15:10-18:22. A nurse is not allowed to “see no evil and  
 16 hear no evil.” If a nurse suspects a patient is in distress, they cannot avert their eyes to avoid  
 17 responsibility. If they are on notice of a potential problem, it is their job to investigate it. Further,  
 18 a reasonable juror could determine based on the videos and Ms. Wallace’s contemporaneous  
 19 chart notes that Damaris was in fact gagging. Had Ms. Wallace facilitated treatment, Damaris  
 20 would have survived.

21       **Joan Kosanke, RN:** Ms. Kosanke also declined to medically assess Damaris due to the  
 22 language barrier, but also did not even try to obtain an interpreter. Although Ms. Kosanke claims  
 23 she had no reason to believe Damaris needed medical attention, the evidence does not support  
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1 this claim. Ms. Kosanke was aware that Damaris was excessively vomiting, defecating on the  
 2 floor, engaging in self-harm, and generally in physical distress. Although Ms. Kosanke claims  
 3 Damaris may have been “scratching her neck,” rather than choking herself, this claim is not  
 4 credible in light of the video evidence and other witnesses who believe that Damaris was  
 5 choking herself. Further, Ms. Kosanke admitted that she had no reason to believe that Damaris  
 6 was combative or uncooperative. A reasonable juror could find that Ms. Kosanke’s failure to  
 7 take any affirmative action to assist Damaris was deliberately indifferent to Damaris’s medical  
 8 needs. Had Ms. Kosanke facilitated treatment, Damaris would have survived.

10 **MHP Nancy Whitney:** Ms. Whitney observed Damaris vomiting “like someone had  
 11 turned on a garden hose” and was aware that Damaris was in imminent danger of water  
 12 intoxication. Further, a material factual dispute exists as to whether Ms. Whitney even made an  
 13 effort to notify a medical provider. NaphCare attempts to frame cutting off Damaris’s water and  
 14 then leaving her alone without medical attention as *action*, but a reasonable juror could also  
 15 perceive that as recklessly indifferent *inaction*. Had Ms. Whitney facilitated treatment—or at  
 16 least not interfered with the duties of the somatic providers—Damaris would have survived.

18 **Health Services Administrator Rebecca Villacorta, RN:** A factual dispute exists as to  
 19 whether Ms. Whitney, Ms. Villacorta, or ARNP Whitman was at fault for the fact that no nurse  
 20 practitioner or doctor ever saw Damaris. Although Plaintiffs tend to believe Ms. Whitney was at  
 21 fault, this is a conflict between defendants that a reasonable juror could resolve adversely to any  
 22 combination of those three defendants. Amongst those possibilities, a reasonable juror could find  
 23 that Ms. Villacorta was deliberately indifferent to Damaris’s medical needs by failing to  
 24 communicate her need for medical attention to ARNP Whitman and failing to assure that  
 25 Damaris was continuously monitored.  
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Further, Ms. Villacorta was the top administrator for NaphCare at SCORE and has supervisor liability for acquiescing in Damaris's lack of a medical screen. During her deposition, Ms. Villacorta explicitly endorsed the lack of a medical screen, which evidences her ratification of this policy. *See Hansen*, 885 F.2d at 646. Had Ms. Villacorta either facilitated treatment or properly instructed nurses under her supervision to facilitate treatment, Damaris would have survived.

***Rita Whitman, ARNP:*** ARNP Whitman is also a party to the factual dispute with Ms. Whitney and Ms. Villacorta regarding whose fault it was that Damaris never saw a medical provider after her profuse vomiting. Although Plaintiffs admittedly believe ARNP Whitman is the least likely of those three defendants for a jury to find a fault for the failed communication, it is still possible that a reasonable juror could find Ms. Villacorta and Ms. Whitney more credible. Where a factual dispute exists between three defendants, the Court should not interfere with the province of the jury. If the jury finds that ARNP Whitman received the information Ms. Whitney claims to have provided, then ARNP Whitman's failure to conduct a physical exam and provide treatment contributed to Damaris's death.

4. NaphCare is liable under §1983 because its practice of not screening mentally ill inmates caused the individual defendants' failure to facilitate treatment

NaphCare's custom of not screening mentally ill inmates or providing them with treatment plans is what enabled the inactions of NaphCare's nurses and MHPs. The independent audits warned NaphCare of the risks of delayed intake screens and allowing mentally ill inmates to become stuck in booking. However, the risks of placing unscreened and mentally ill inmates in solitary confinement without treatment plans are obvious—and NaphCare's lack of action to correct it before Damaris's death was deliberately indifferent to these obvious risks. *Canton*, 489 U.S. at 388.

1 NaphCare's custom of not screening mentally inmates can also be framed as a training  
 2 deficiency. Although the NaphCare policy manual and NCCHC guidelines require mentally  
 3 unstable inmates to be cleared by a medical professional before being booked into a facility,  
 4 none of NaphCare's employees (even their administrators Ms. Villacorta and Mr. Tambe) were  
 5 properly trained to follow the requirement that mentally unstable be cleared before entering the  
 6 facility, or at least medically screened in the facility.

7  
 8 And finally, NaphCare is subject to *Monell* liability for the actions and omissions of  
 9 Rebecca Villacorta and Henry Tambe, the final policymakers at SCORE. In *Thompson v. Ackal*,  
 10 the Western District of Louisiana addressed a similar situation. *Thompson v. Ackal*, No. CV 15-  
 11 02288, 2016 WL 1394352, (W.D. La. Mar. 9, 2016), report and recommendation adopted, No.  
 12 CV 15-02288, 2016 WL 1391047 (W.D. La. Apr. 6, 2016). In *Thompson*, a private contractor  
 13 similar to NaphCare, provided medical services in a public jail. The Medical Director and Health  
 14 Services Administrator/Director of Nursing were considered to be the final policymaker  
 15 regarding the contractor's policies and practices where there existed a Health Services  
 16 Agreement delegating the contractor responsibility for providing health services, designing  
 17 policies and procedures, and staffing and controlling the clinical and administrative aspect of the  
 18 health services program. *Id.* at \*6.

19  
 20 Here, Ms. Villacorta and Mr. Tambe had final policymaking authority, which was  
 21 delegated from SCORE to NaphCare in the Health Services agreement, Dkt. 82-11 at Art. 1  
 22 (Health Services Agreement), and then from NaphCare to Ms. Villacorta and Mr. Tambe in their  
 23 job descriptions/employment contracts. Bingham Decl., Exh 3, 4. In their roles as final  
 24 policymakers, Ms. Villacorta and Mr. Tambe were responsible for establishing and then  
 25  
 26  
 27

1 acquiescing to, on an ongoing basis, the custom of allowing mentally unstable inmates into the  
2 facility without an intake screen or any other sufficient safety precautions.

3 **B. The Court should deny NaphCare's motion to dismiss Plaintiffs' ADA claims**

4 Damaris had a mental impairment that substantially limited major life activities, and she  
5 was excluded from medical treatment due to symptoms of her disability.

6 **C. Request to strike declaration of Elliot Wade, M.D.**

7  
8 NaphCare relies on Dr. Wade's testimony even though Dr. Wade was not disclosed as a  
9 witness until August 6, 2021, and has never provided a Rule 26(a) expert report. Bingham, Decl.  
10 at ¶57. As such, his declaration should be excluded under Rule 37(c)(1). *See Hargrave v. Univ.*  
11 *of Washington*, 113 F. Supp. 3d 1085, 1107 (W.D. Wash. 2015) (striking declaration of witness  
12 filed in support of summary judgment motion where witness was not properly disclosed).

13  
14 **VI. CONCLUSION**

15 For the foregoing reasons, Plaintiffs respectfully request that the Court deny  
16 NaphCare's motion in its entirety.



1 Respectfully submitted this 9<sup>th</sup> day of August, 2021.

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CERTIFICATE OF SERVICE

The undersigned certifies under penalty of perjury under the laws of the State of Washington that on this date I caused to be served in the manner indicated a copy of the foregoing document upon the following persons:

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1 *Attorneys for Defendants King County, Leland*  
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